

NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND
AGENDA AND REPORTS

PLEASE NOTE DATE / TIME / LOCATION

MONDAY, SEPTEMBER 26, 2022

3:00 PM

The Tropicana Hotel/Casino

(ROOM - BOSA NOVA 2)

2831 Boardwalk

Atlantic City, NJ 08401

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Asbury Park Press, Neptune, NJ and the Star Ledger, Newark, NJ
- II.** filing advance written annual notice of this meeting with each member authority and,
- III.** posting Notice of this meeting on the Fund's Public Bulletin Board.

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING – TROPICANA HOTEL/CASINO
ROOM – BOSA NOVA 2
SEPTEMBER 26, 2022
3:00 PM

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ☐ **APPROVAL OF MINUTES: July 13, 2022 - Open Minutes**
- ☐ **CORRESPONDENCE – NJ League of Municipalities Magazine – Power of Collaboration Articles**
 - Inflationary Pressures on 2023 Insurance Budgets
 - Cyber Insurance – What you need to know

MEL Helpline

REPORTS

- ☐ **UNDERWRITING MANAGER –Conner Strong & Buckelew**
 - Cyber Risk Management Compliance Report (as of 6/30/22)
 - Monthly Certificates Issued – (6/22/22 – 7/22/22)
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
- ☐ **TREASURER REPORT – To be distributed**
 - Confirmation of August Bill List
 - Resolution #24-22 – September Bill List
- ☐ **MARKETING DIRECTOR- Jack Warren**
- ☐ **ATTORNEY- Frank Borin, Esquire – DeCotiis, Fitzpatrick, Cole & Giblin**
- ☐ **SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- ☐ **MANAGED CARE REPORT – Lisa Gallo - Qual-Lynx**
- ☐ **CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:
LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER

- ☐ **OLD BUSINESS**
 - ☐ **NEW BUSINESS**
 - ☐ **PUBLIC COMMENT**
 - ☐ **MEETING ADJOURNED**
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